

**Minutes  
Hurst City Council  
Work Session  
Tuesday, June 25, 2019**

On the 25<sup>th</sup> day of June 2019, at 5:38 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson	)	Mayor
Larry Kitchens	)	Mayor Pro Tem
David Booe	)	Councilmembers
Bill McLendon	)	
Jon McKenzie	)	
Cathy Thompson	)	
Cindy Shepard	)	
Clay Caruthers	)	City Manager
John Boyle	)	City Attorney
Rita Frick	)	City Secretary
Clayton Fulton	)	Assistant City Manager
Malaika Marion Farmer	)	Assistant City Manager
Kyle Gordon	)	Executive Director of Community Services
Michelle Lazo	)	Executive Director of Planning and Development
Greg Dickens	)	Executive Director of Public Works
Billy Keadle	)	Assistant Police Chief
Nate Duermeyer	)	Police Captain

With the following Councilmembers absent: none: constituting a quorum, at which time, the following business was transacted:

**I. Call to Order** – the meeting was called to order at 5:38 p.m.

**II. Informational Items**

- **Discussion and Legislative Update** – City Manager Clay Caruthers noted several cities were filing lawsuits regarding the recent legislation passed regarding franchise fees and building materials. He stated the city attorney advised staff should continue their procedures regarding building materials and that they are monitoring the lawsuits. Mr. Caruthers stated staff will provide Council a financial impact analysis of the recent legislation during the budget work session.
- **Staff Update and Discussion of July 4<sup>th</sup> Stars N Stripes Event** – Executive Director of Community Services Kyle Gordon provided a program overview for the upcoming 4<sup>th</sup> of July Stars and Stripes event noting the Hurst Community Park will be closed for preparation and cleanup from July 3 – 5.
- **Staff Update and Discussion of Board, Commission and Committee appointment process** – Council discussed conducting interviews for Board, Commission and Committee appointments on July 11. City Manager Caruthers also noted the Bell Tour would try to be rescheduled the week of July 22.

The work session items were discussed in the following order: IV, III, V, VI and VII.

**III. Discussion of Agenda Item(s) 4**

Consider authorizing the city manager to enter into a Purchase Agreement with GT Distributors and Precision Delta Corporation to purchase ammunition for the police department.

Assistant Police Chief Billy Keadle briefed Council on the annual purchase of ammunition. He noted this purchase is for all officers and covers training and duty ammunition. This one time purchase maintains an appropriate supply for training and duty use.

**IV. Discussion of Agenda Item(s) 5 and 6**

Conduct a Public Hearing to consider extending the effect of Article III, Chapter 14 of the Hurst Code of Ordinances entitled; "Curfew Hours for Juveniles".

Consider Ordinance 2418, first reading, extending the effect of Article III, Chapter 14 of the Hurst Code of Ordinances entitled; "Curfew Hours for Juveniles".

Officer Nate Duermeyer briefed Council on Curfew Hours for Juveniles noting the ordinance was originally adopted in 1994 and must be renewed every three years. He reviewed the curfew hours and exceptions also noting the benefits of the ordinance.

**V. Discussion of Agenda Item(s) 7 and 8**

Conduct a Public Hearing to consider SP-19-05, Candlewood Suites, a site plan revision for Lot 3R, Block 1, Southwest Surgical Hospital Addition, being 2.36 acres located at 803 Harwood Road.

Consider Ordinance 2419, first reading, SP-19-05, Candlewood Suites, a site plan revision on Lot 3R, Block 1, Southwest Surgical Hospital Addition, being 2.36 acres located at 803 Harwood Road.

Executive Director of Planning and Development Michelle Lazo briefed Council on SP-19-05, Candlewood Suites, a site plan revision for Lot 3R, Block 1, Southwest Surgical Hospital Addition, being 2.36 acres located at 803 Harwood Road, noting the applicant is requesting a site plan revision to change the façade to a new proto-type for Candlewood Suites. She noted the new proto-type has a flatter roof with points, metal awnings and is a gray, burgundy red and white EIFS building. She stated the interior will also be more modern. Mayor Wilson noted the new roofline is similar to the nearby hospital.

**VI. Discussion of Agenda Item(s) 9**

Conduct a Public Hearing and consider P-18-04, Ruby Harman's Addition, a replat from Lot 19 to Lots 19-R1 and 19-R2, Block 1, Ruby Harman's Addition, being 1.12 acres located at 444 Harmon Road.

Executive Director of Planning and Development Michelle Lazo briefed Council on P-18-04, Ruby Harman's Addition, a replat from Lot 19 to Lots 19-R1 and 19-R2, Block 1, Ruby Harman's Addition, being 1.12 acres located at 444 Harmon Road noting the applicant is

requesting the replat in order to construct a new home, which will be addressed on Harmon Road. She stated there are no changes proposed for the existing home. She stated Lot 19R2 front building line is 74.90 feet, which does not meet the minimum R-1 requirements of 75 feet. Ms. Lazo stated the city attorney indicated the plat meets the spirit and intent of the subdivision regulations. Also, many of the surrounding lots were platted with a 60 foot width at the front building line.

**VII. Discussion of Agenda Item(s) 10**

Consider authorizing the city manager to enter into an Engineering Services Contract Amendment 1 with Barlett & West, Inc., for additional engineering services for the Hurstview Bridge Repairs over Lorean Branch.

Executive Director of Public Works Greg Dickens briefed Council regarding the Engineering Services Contract Amendment 1 with Barlett & West, Inc., for additional engineering services for the Hurstview Bridge Repairs over Lorean Branch, noting the contract was approved August 2018. The contractor discovered the best method of repair, for the bridge, is to completely replace the superstructure of the bridge instead of the sealing, patch and repair method. He explained the new method will extend the useful life of the bridge an additional 50 years and the amendment to the contract will increase the overall engineering contract amount to \$55,000.00 from \$35,000. In response to Councilmembers' questions, Mr. Dickens stated the road must be closed during construction and additional information will be provided closer to the construction period.

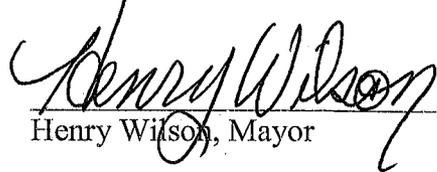
**VIII. Adjournment – The meeting adjourned at 6:03 p.m.**

**APPROVED** this the 9<sup>th</sup> day of July 2019.

**ATTEST:**

  
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Rita Frick, City Secretary

**APPROVED:**

  
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Henry Wilson, Mayor